RSAC 2025 Conference

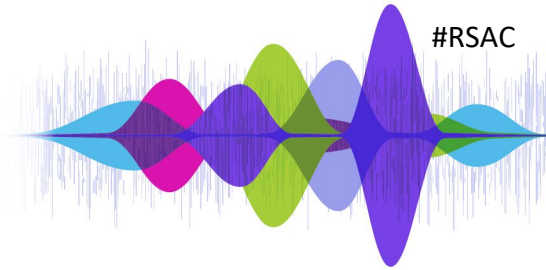
Many Voices.
One Community.

SESSION ID: FRP-M06

Pig Butchering and the Threat of Transnational Organized Crime

Erin West

CEO and Founder
Operation Shamrock



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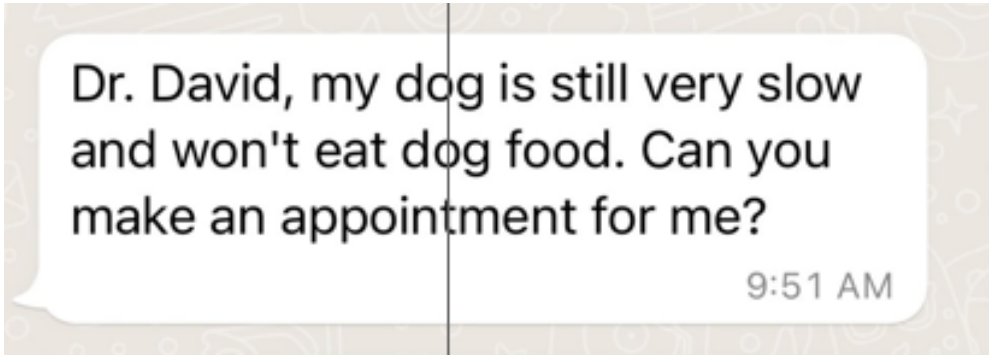
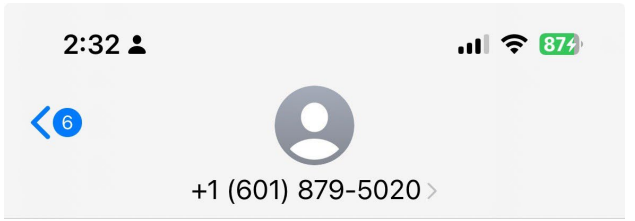
What is a Pig Butchering Scam?



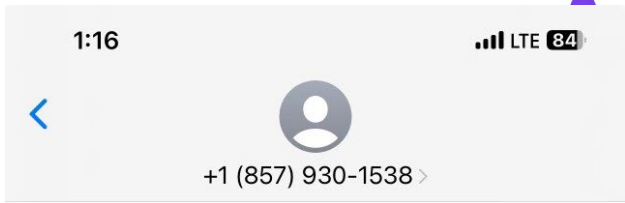


Text Message
Today 2:30 PM

Hello, Jenny. How are you lately?

I'm taking my son on vacation to Half Moon Bay next week. Do you want to go with us?

The sender is not in your contact list.
Report Junk

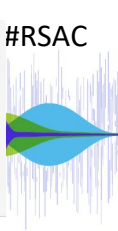


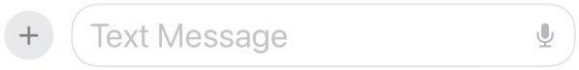
Text Message
Today 12:54 PM

Hey, Amy, please help me cancel tomorrow's yoga class. Thank you!

not amy

Sorry, my assistant saved the wrong number. I hope I didn't disturb you.

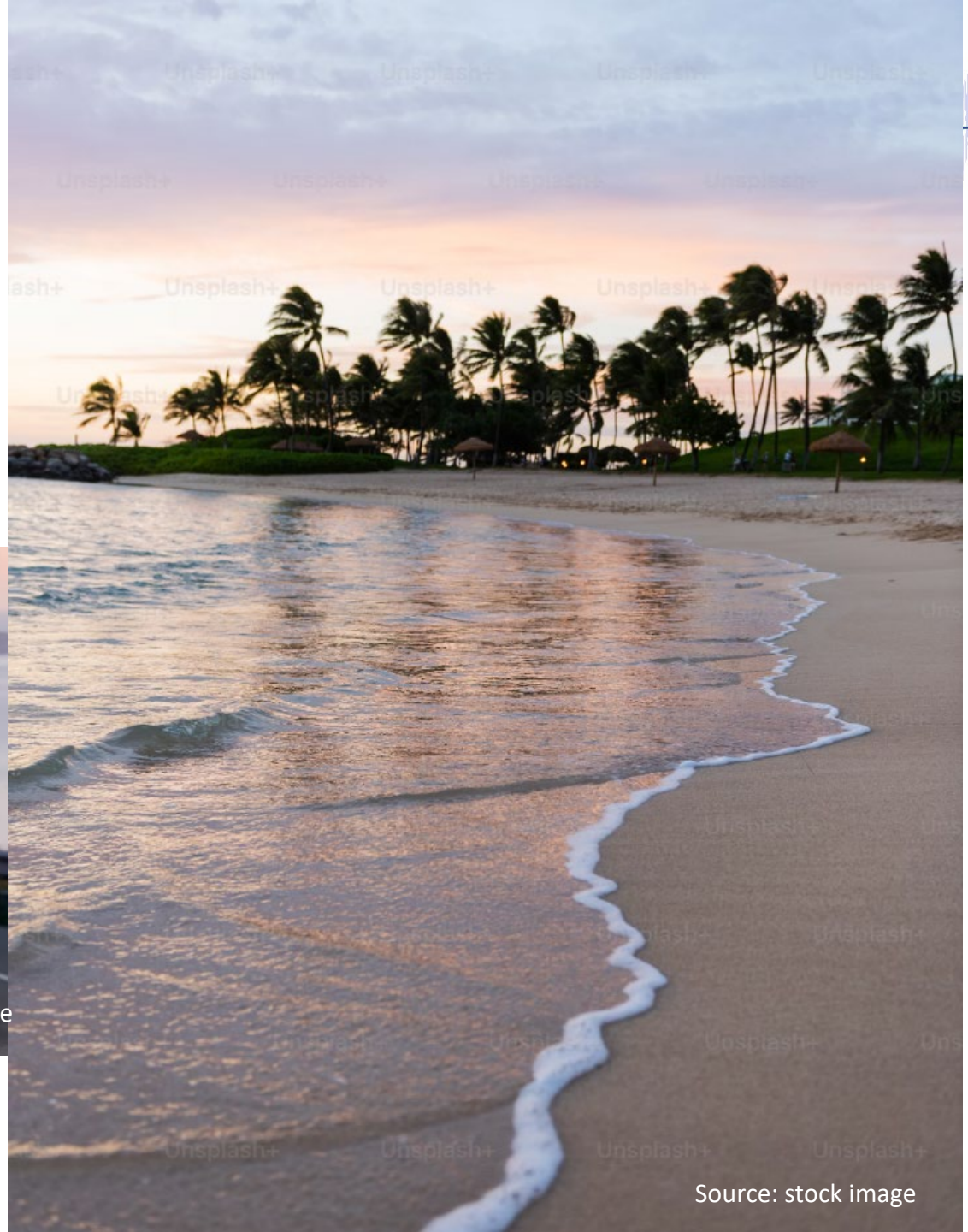




WhatsApp

Source: stock image

Source: stock image

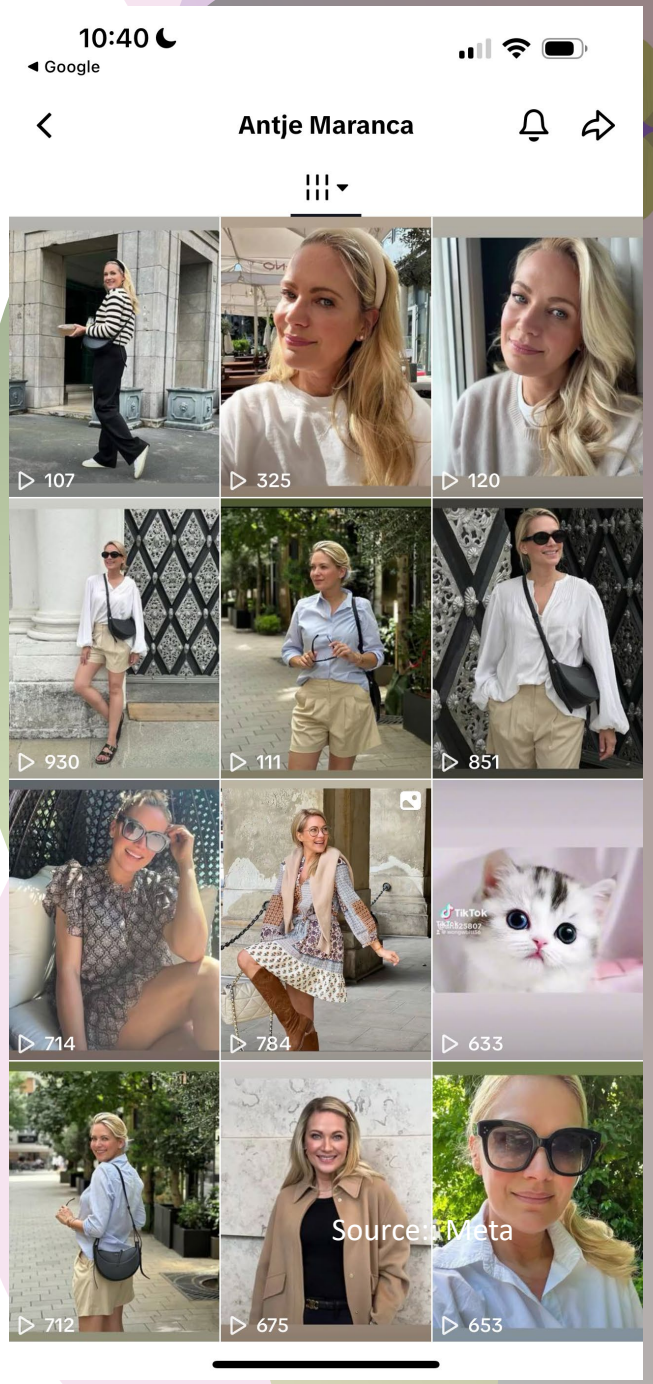


Source: stock image

SHAMROCK

Over 50 Women's Travel Club
Emily Parker · 2h ·

Hi, I'm Emily, from Nashville. I just turned 50 last year, and I've been divorced for 10 years. After leaving this betrayer who was full of lies, I spent a lot of time to find myself. I heal myself through traveling, but I feel lonely when I travel for a long time. I hope to find more friends to travel with. I have been to many places in Europe, and I would like to hear your suggestions for my next trip!

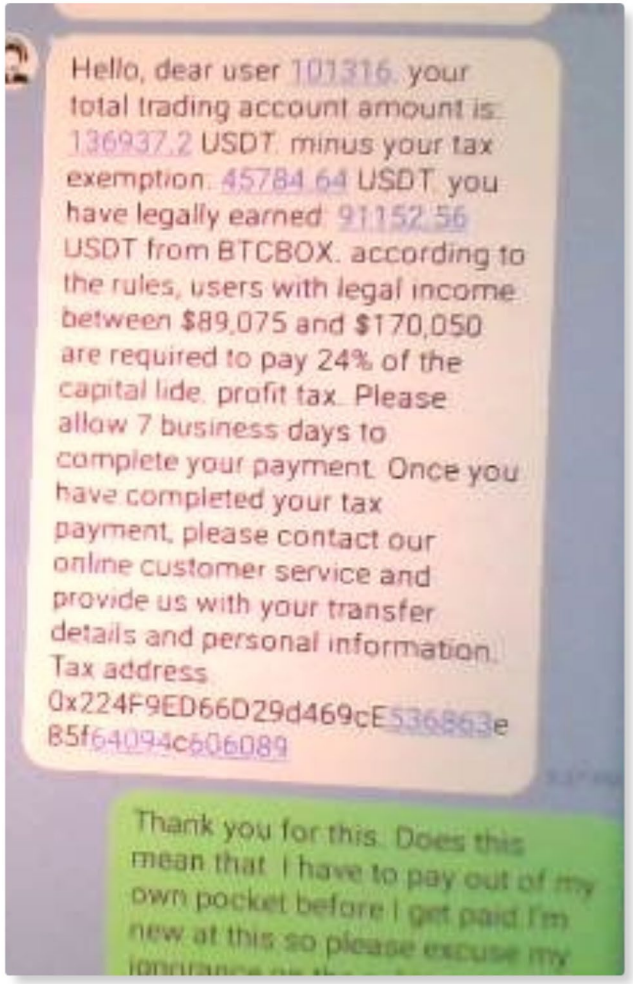


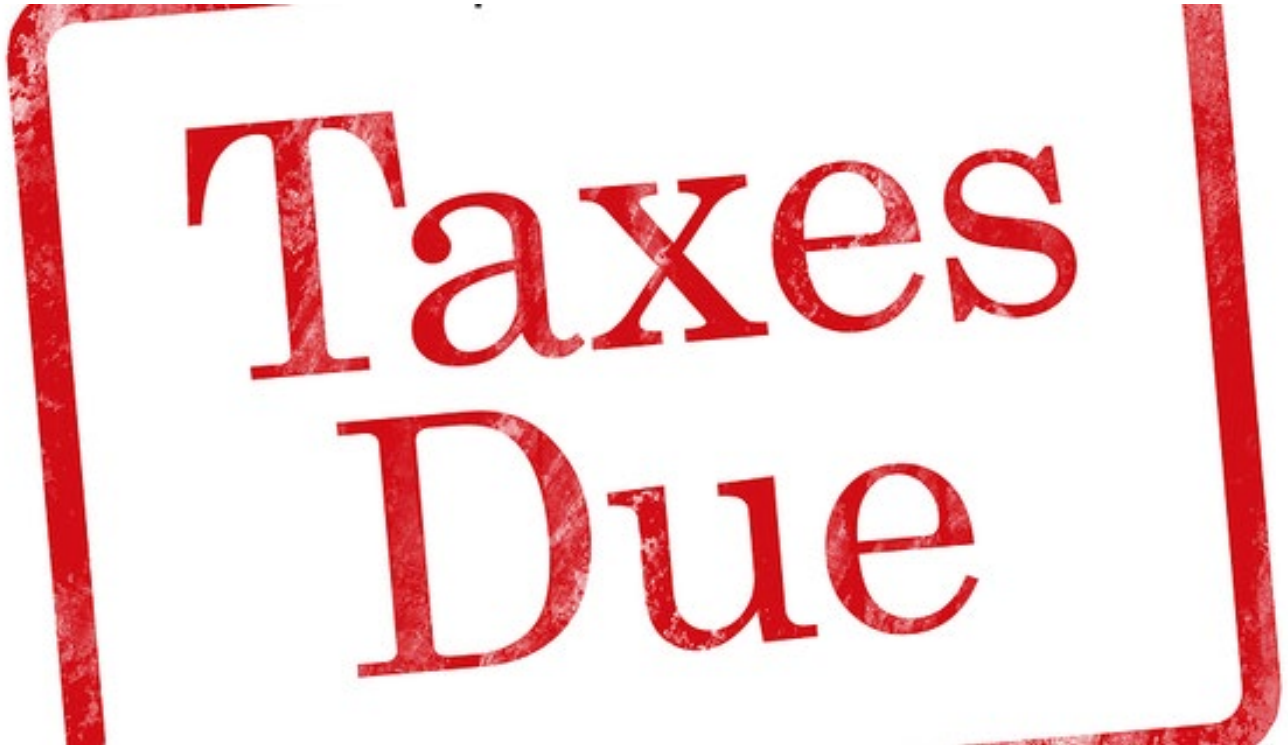
BANK

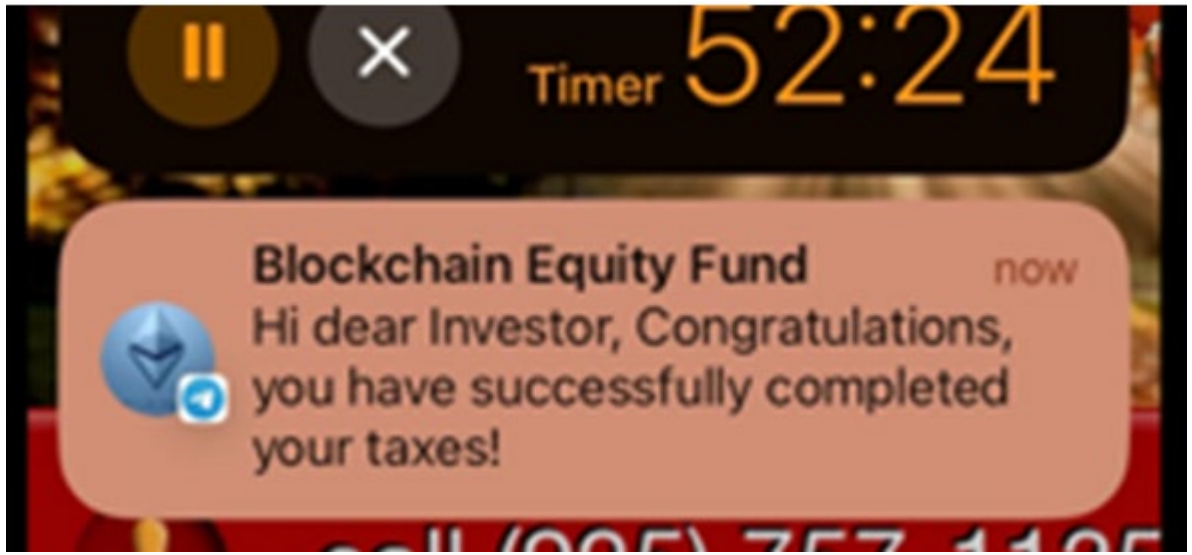
Change USD to USDT

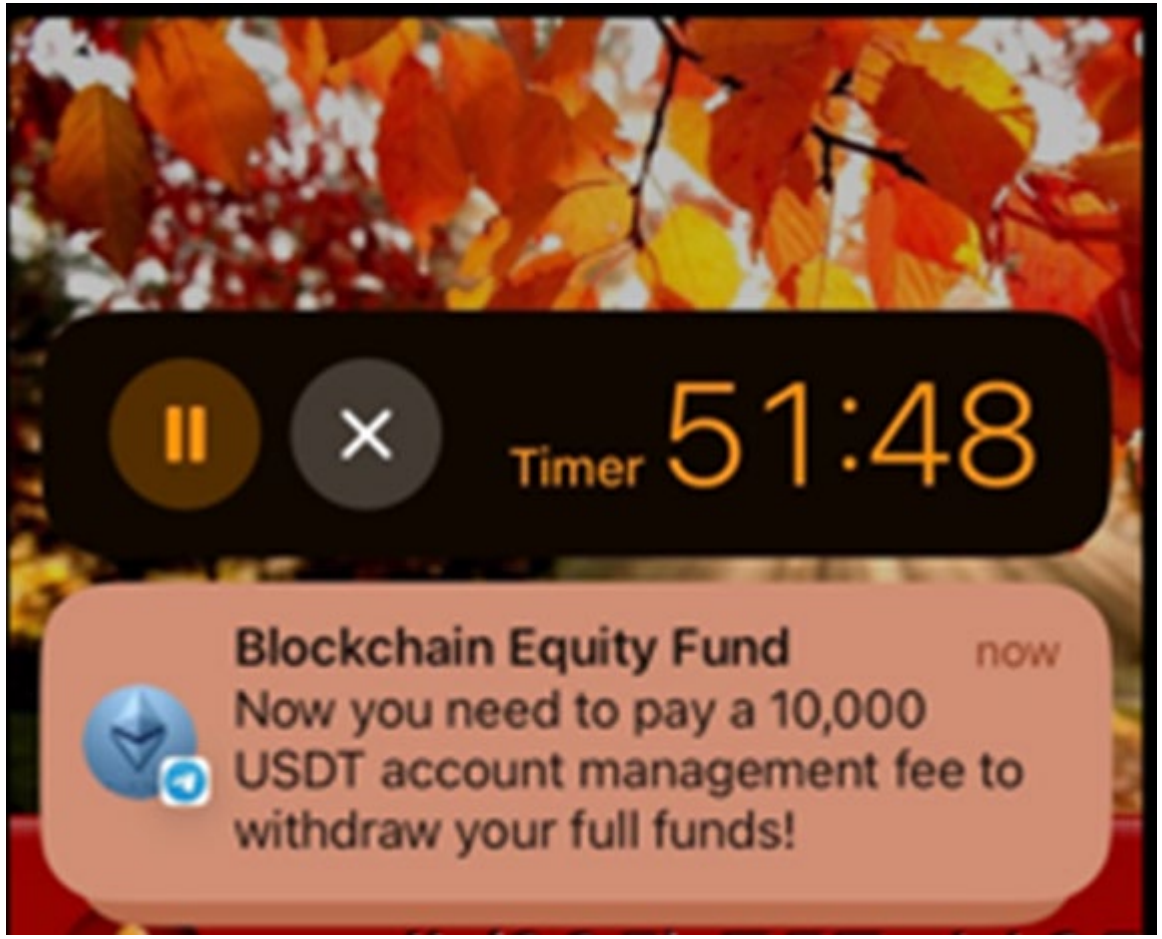
SHAMROCK

EXCESSCOIN TRADE
Select Language
Powered by Google Translate
Home
About Us
News
Contact
Signup
Login
About Us
Home - About
How Excesscoins.Site Works
Get involved in our tremendous platform and Invest. We will utilize your money and give you profit in your wallet automatically.
01
02
03


Hello, dear user 101316, your total trading account amount is: 136937.2 USDT. minus your tax exemption: 45784.64 USDT. you have legally earned: 91152.56 USDT from BTCBOX. according to the rules, users with legal income between $89,075 and $170,050 are required to pay 24% of the capital lide. profit tax. Please allow 7 business days to complete your payment. Once you have completed your tax payment, please contact our online customer service and provide us with your transfer details and personal information. Tax address 0x224F9ED66D29d469cE536863eB5f64094c606089
Thank you for this. Does this mean that I have to pay out of my own pocket before I get paid I'm new at this so please excuse my


Taxes Due


Timer 52:24
Blockchain Equity Fund
now
Hi dear Investor, Congratulations, you have successfully completed your taxes!


Timer 51:48
Blockchain Equity Fund
now
Now you need to pay a 10,000 USDT account management fee to withdraw your full funds!

Scammers in Southeast Asia
steal billions of dollars a year
from victims worldwide

2023 CRIME TYPES continued

By Complaint Loss	
Crime Type	*Loss*
Investment	$4,570,275,683
BEC	$2,946,830,270
Tech Support	$924,512,658
Personal Data Breach	$744,219,879
Confidence/Romance	$652,544,805

Source: New York Times

Source: New York Times

WE ARE
HIRING
Computer Operators....
Basic salary:
$700.00 - $900.00
$100 for full attendance allowance.
Food and accommodation are provided.
Skills/ Qualifications:
* Basic English and computer skill
* 20 - 30 years old
Apply your cv & More Information

Kulen Prum Tep Wildlife Sanctuary
Viracney National Park
PRACHIN BURI
Bangkok
กรุงเทพมหานคร
SA KAEO
Krong Poi Pet
ក្រុងប៉ោយប៉ែត
Krong Siem Reap
ក្រុងសៀមរាប
Krong Stung Treng
ក្រុងស្ទឹងត្រែង
CHON BURI
Pattaya City
เมืองพัทยา
Krong Battambang
ក្រុងបាត់ដំបង
Cambodia
TRAT
Thma Da
Veal Veaeng
Koh Kong Resort
27 hr
1,598 km
Tây Ninh
Chrey Thom Village, Koh Thom District...
Ho Chi Minh City
Dara Sakor Airport
Preah Sihanouk
Châu Đốc
Vũng Tàu
Long Xuyên
Phu Quoc
Rạch Giá
Can Tho
CT02

Source: Erin West

Source: Erin West

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MAXAR
Moei river
Feb 2020 —— Sept 2023
Source: Maxar

Source: Google earth

THAILAND
MYANMAR (BURMA)
ท่า 46
Warehouse
บ้านสวนตา
หนวด&Him suan cafe
ร้านท่าซุงการเกษตร
Moei
ประเทศไทย
မြန်မာ
รพ.สต.แม่กุ
ท่าน้ำแม่กุ
ใหม่ท่าซุง@0a
Layers
Google
Source: Google earth

SHAMROCK
Source: Erin West

Source: Erin West

Source: Erin West

Source: Erin West

Source: Erin West

Source: Erin West

Source: Erin West

Source: Erin West

Source: Erin West

HRC BRIEFING:
Uncovering the Spread of Human Trafficking for Online Fraud into Laos and Dubai

July 2024

INNOVATION

‘Pig Butchering’ Crypto Scam Victim To Get Money Back From Binance, Law Enforcement Says

THE MISSION:

Inspire and educate local and state law enforcement in the investigation and prosecution of cryptocurrency-related crimes

All 50 states
Canada
Taiwan
South Africa
Argentina
Norway
The Netherlands
Nigeria
Cayman Islands
Colombia
Brazil
Italy
Australia

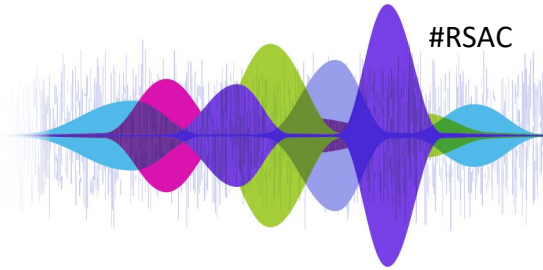
OPERATION
SHAMROCK
educate.seize.disrupt

Source: 60 Minutes Australia

Source: House Financial Services Committee

SHAMROCK

#whatifwecould



- THIS WEEK: Tell your mom, your cousin and your Uber driver
- THREE MONTHS: Identify how to make your business 1% safer
  - Educate your team about transnational organized crime
  - Identify a specific role that your team can play
- SIX MONTHS: Complete a task that moves the ball
  - Educate others in your field
  - Mobilize your team to close a gap (KYC, empathy, opportunity)
  - Disrupt an opportunity being used by the enemy

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www.operationshamrock.org